

# Idaho Association of District Boards of Health

## **Business Meeting**

Thursday, June 11, 2020

Hosted by Public Health – Southeastern Idaho Public Health

1901 Alvin Ricken Drive, Pocatello, ID 83201

To join the meeting virtually: <https://global.gotomeeting.com/join/241935861>

To dial in using your phone: United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 241-935-861

### **Attendance:**

HEALTH DISTRICT 1			
NAME	PRESENT	NOT PRESENT	PROXY
Lora Whalen, Director	X		
Marlow Thompson, Chairman	X		
Walt Kirby, Vice Chairman		X	
Glen Bailey, Trustee	X		
Jai Nelson, RN			X – Assigned to Glen Bailey
Allen Banks, PhD	X		
Mike Fitzgerald			X – Assigned to Glen Bailey
Richard McLandress, MD		X	
HEALTH DISTRICT 2			
NAME	PRESENT	NOT PRESENT	PROXY
Carol Moehrle, Director	X		
Dave McGraw, Chairman		X	
Glenn Jefferson, MD, Vice Chairman		X	
Doug Zenner, Trustee	X		
Connie Osborn			X – Assigned to Dave McGraw
Rick Winkel	X		
Mark Frei		X	
Greg Johnson		X	
HEALTH DISTRICT 3			
NAME	PRESENT	NOT PRESENT	PROXY
Nikole Zogg, Director	X		
Bryan Elliott, Chairman	X		
Kelly Aberasturi, Vice Chairman	X		
Tom Dale, Trustee	X		
Sam Summers, MD	X		
Georgia Hanigan	X		
Nate Marvin			X – Assigned to Tom Dale
Viki Purdy		X	
HEALTH DISTRICT 4			
NAME	PRESENT	NOT PRESENT	PROXY
Russell Duke, Director	X		
Betty Ann Nettleton, Chair			X – Assigned to Elt Hasbrouck
Megan Blanksma, Vice Chair		X	
Elt Hasbrouck, Trustee	X		
Ted Epperly, MD			X – Assigned to Elt Hasbrouck
Diana Lachiondo			X – Assigned to Elt Hasbrouck
Jane Young, CRN-P, DNP			X – Assigned to Elt Hasbrouck
Ryan Stirm		X	

Glen Bailey  
PHD 1  
208.415.5102

Doug Zenner  
PHD 2  
208.799.3100

Tom Dale  
PHD 3  
208.455.5315

Elt Hasbrouck  
PHD 4  
208.375.5211

Robert Kunau  
PHD 5  
208.737.5902

Ken Estep  
PHD 6  
208.233.9080

Bill Leake  
PHD 7  
208.533.3163

HEALTH DISTRICT 5			
NAME	PRESENT	NOT PRESENT	PROXY
Melody Bowyer, Director	X		
Linda Montgomery, Chairman	X		
Helen Edwards, Vice Chairman	X		
Roy Hubert	X		
Angenie McCleary	X		
Bob Kunau, Trustee	X		
Tracy Haskin	X		
Brent Reinke	X		
Pam Jones	X		
Keith Davis, MD	X		
HEALTH DISTRICT 6			
NAME	PRESENT	NOT PRESENT	PROXY
Maggie Mann, Director	X		
Ken Estep, Chairman/Trustee	X		
Vaughn Rasmussen, Vice Chairman	X		
Robert Swainston		X	
Whitney Manwaring		X	
Steve Brown		X	
Phil Christensen		X	
Susan Collins		X	
Robert Christophersen	X		
HEALTH DISTRICT 7			
NAME	PRESENT	NOT PRESENT	PROXY
Geri Rackow, Director	X		
Bryon Reed, Chairman	X		
Barbara Nelson, MD Vice Chairman	X		
Bill Leake, Trustee	X		
Wayne Butts		X	
Brent Mendenhall	X		
Lee Miller	X		
Ken Miner	X		
Greg Shenton			X – Assigned to Bryon Reed
Shayne Young			X – Assigned to Bryon Reed
GUESTS			
Tyler Butler – PHD6	X	N/A	N/A
Seth Grigg – IAC	X	N/A	N/A
Kelly Brassfield - IAC	X	N/A	N/A

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**Meeting Call to Order****Ken Estep**

Ken Estep called the meeting to order at 1:00 p.m. MST

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**Roll Call and Proxy Votes****Ken Estep**

Tyler Butler conducted the roll call.

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**Proxy Votes****Ken Estep**

10 proxy votes were collected.

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**Request for Additional Agenda Items****Ken Estep**

None requested.

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**Approval of the June 20, 2019 Meeting Minutes****Ken Estep**

MOTION: Bill Leake moved to approve the June 20, 2019, meeting minutes as presented, Commissioner Hasbrouck seconded the motion. The motion passed by unanimous consent. Commissioner McCleary abstained from voting, as she had not attended the 2019 meeting.

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**Conference Office Budget****Maggie Mann**

Carol Moehrle presented the proposed fiscal year 2021 budget and addressed questions of the members.

MOTION: Commissioner Winkel moved to approve the FY21 Association Office Budget, Commissioner Miller seconded the motion. The motion passed by unanimous consent.

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**IAC Contract Review****Ken Estep**

Seth Grigg shared that the contract was the same as in years past.

MOTION: Commissioner Hasbrouck made a motion to continue the contract with IAC as presented, seconded by Commissioner Rasmussen. Motion carried by unanimous consent.

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**SALBOH Representative Report****Ken Estep**

Ken Estep called for discussion on SALBOH representation. Linda Montgomery called for a point of order to clarify that the SALBOH Representative is a 3 year term according to IADBH by-laws. Because Dr. Barbara Nelson is willing to continue her term, a vote was not needed. No further discussion was had.

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**Compendium of Resolutions****Ken Estep**

Maggie Mann discussed four resolutions that could potentially be archived: resolutions 15-03, 17-04, 17-01, and 17-02. No new resolutions were presented for consideration.

MOTION: Dr. Allen Banks made a motion to archive the four resolutions as presented, seconded by Commissioner Dale. Further discussion was held. Motion failed on a roll call vote, with 32 no votes, 5 yes votes, and 2 not voting.

MOTION: Bill Leake made a motion to keep the compendium of resolutions as is, seconded by Commissioner Zenner. Commissioner Dale called for a point of order to clarify that an action item was not needed if no changes were being made. Bill Leake withdrew his motion.

No further action was taken regarding resolutions.

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**New Business****Ken Estep**

Linda Montgomery invited all members to attend the 2021 IADBH meeting next year. The meeting is tentatively being planned for the second week in June and will be done in coordination with the IAC schedule.

**Adjourn**

**Ken Estep**

Glen Bailey made a motion to adjourn, seconded by Commissioner Hubert. Meeting adjourned at 1:35 p.m. MST.